

August 9, 2011 Galloway, NJ

The Regular Meeting of the Galloway Township Council and Utilities Division was held on the above date at 6:30 PM in Council Chambers, 300 E. Jimmie Leeds Road, Galloway, NJ with Mayor Keith Hartman presiding. Council Members present were:

BASSFORD
KLEINER

COPPOLA
PURDY

GORMAN
ULLMAN

Also present were: Acting Township Manager Stephen Bonanni, Engineer Kevin Dixon and Solicitor Michael J. Blee.

Retired Township Clerk, Karen A. Bacon read the following announcement: On January 5, 2011 notice of the meeting was mailed to The Mainland Journal, The Press, The Current, and duly posted in Council Chambers.

A Moment of Silence was held.

Council Member Coppola led the flag salute.

On motion of Purdy, seconded by Gorman and carried the Regular Meeting Minutes of July 26, 2011 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye.)

On motion of Purdy, seconded by Kleiner and carried the Closed Session Minutes of July 26, 2011 was approved as to Content only: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye.)

COUNCIL COMMITTEE REPORTS

Councilman Kleiner stated that the Infrastructure Committee and discussed the Trash and Recycling pick up, which is on the agenda for tonight. This will put a question on the ballot in November as a non-binding referendum.

Also on the agenda is a resolution to use existing recreation impact fees to pay for the additional projects for the Senior Center.

We discussed the 2010 Road Program and on the agenda is a resolution to appoint three members to the Board of Assessment Commissioners for the Water Assessment.

We also discussed the widening of the Garden State Parkway with regards to Pomona Road.

Council Member Coppola – The Economic Development Committee has only had a few meetings. Now is the time to focus on the growth of the Township. We need a website to show the developers what we have to offer.

The Veterans Advisory Board met with Student Veterans from Stockton to get them more involved and we're working on this. The Veterans Memorial Park – the glass blocks – the engraver can't engrave them while the block is on the wall, so we are looking into getting another engraver that can do this.

RESOLUTION # 225 – AMEND ADOPTED BUDGET/CHAP. 159 FOR OVER THE LIMIT, UNDER ARREST GRANT

On motion of Purdy seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

RESOLUTION # 226 – APPROVAL OF CHARITABLE ROADWAY SOLICITATION/GTPD HONOR GUARD

On motion of Purdy seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

RESOLUTION # 227 – AUTHORIZE USE OF THE EXISTING RECREATION IMPACT FUND TO COMPLETE SENIOR RECREATION CENTER

Manager Bonanni explained where the money was coming from.

Deputy Mayor Purdy stated this is for the seniors, they have been over looked.

Council Member Kleiner – They were promised a new building.

Council Member Gorman – We haven't been able to use the building, so this is a good idea.

Council Member Bassford – I think this is a good idea and I think the remaining funds should be used for the Tartaglia Park.

Mayor Hartman – I don't feel we should foot the bill.

Manager Bonanni – The Council will be paying for meals, cleaning and trash removal.

On motion of Purdy, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

RESOLUTION # 228 – DETERMINING THE FORM & OTHER DETAILS OF
GEN. OBLIGATION BONDS SERIES 2011A

Joel Fleischman, Esq. Bond Counsel – This is \$14,100,000 is coming due in General Obligation Bonds.

Anthony Inverso, Financial Advisor - We filed with the Local Finance Board, but they didn't have a quorum to act on our matter. It was postponed until August 10, 2011, but as of this afternoon, it looks like they don't have a quorum for the meeting tomorrow. We were to sell on August 23rd and to close on September 1st, without the Local Finance Board's approval, we can't go to sale.

We are still going to go with the August 23rd date, but would like to add another paragraph to the resolution to cover any problems we may have.

Deputy Mayor Purdy – How much are the fees?

Anthony Inverso – About \$85,000 for both resolutions that we have on the agenda tonight.

Solicitor Blee read the following into the record to be added to the both resolutions. Section 5. Sale of Bonds, after the date of August 23, 2011 "or such alternate date of sale as shall be determined by the Chief Financial Officer in consultation with Bond Counsel and the Financial Advisor to allow closing to occur on or before September 8, 2011"

Deputy Mayor Purdy – I just feel the \$85,000 is too much.

Anthony Inverso explained the fees to Mayor and Council.

Deputy Mayor Purdy – I agree with the need, but I have a problem with the fees.

Anthony Inverso – There may be some wiggle room.

Joel Fleischman – I have reduced my fee already.

On motion of Kleiner, seconded by Gorman and carried to amend Resolutions #228 & 229 to add the above paragraph to both Resolutions: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye; Hartman, Aye.)

On motion of Purdy, seconded by Kleiner and carried the above Resolution was adopted with the addition of the above paragraph: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

RESOLUTION # 229 – DETERMINING THE FORM & OTHER DETAILS OF
GEN. OBLIGATION BONDS SERIES 2011B

On motion of Purdy, seconded by Bassford and carried the above Resolution was adopted with the addition of the above paragraph: ((Roll Call Vote: Bassford, Aye; Coppola, Aye; German, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

RESOLUTION # 230 – PROVIDING FOR THE COMBINATION OF GENERAL OBLIGATION BONDS

On motion of Purdy, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

RESOLUTION # 231 – EXECUTE AGREEMENT WITH ATLANTIC COUNTY
TO MAKE IMPROVEMENTS TO POLLING PLACES

On motion of Purdy, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

RESOLUTION - REQUEST ATLANTIC COUNTY CLERK TO PLACE A NON-BINDING
REFERENDUM ON THE BALLOT/TRASH COLLECTION

Council Member Kleiner – The Infrastructure Committee has been working on this for about a year. We know that some want it and some don't and we don't want to force this on our residents.

We will offer it to the condos, but we don't think they will take it, due to the cost. We expect a 1/3 cut in what we are paying now.

Council Member Gorman – Some of the figures may be lower than we think right now. We will be going out to bid for this, if it goes through.

Council Member Kleiner – The billing will in house and that is the only down side that I see right now.

Council Member Gorman – We are talking about 1/2 an employee for this.

Deputy Mayor Purdy – All residents will have to pay and only condos and business can opt out. We have about 2000 resident that don't have trash pickup now. The Township will be responsible and we will have to pay the contractor.

Council Member Bassford – What is the savings? Isn't there two different size cans now?

Manager Bonanni – That would have to be worked out when we go out to bid.

Council Member Bassford -- We're not really going to know what the cost will be.

Manager Bonanni -- You need to go out to bid. We estimate it to be about \$240-260 a year. This is the figure that the County gave us in an interlocal agreement.

Mayor Hartman -- There is a problem that people are not going to pay and we will have to put this in the budget.

Council Member Coppola -- So many of our residents live in a condo, so we really won't get a true number of who wants the trash collection. Could we structure it to have an opt out?

Council Member Kleiner -- I think we need to know the pulse of the people.

Solicitor Blee -- The issue is to place the non-binding referendum on the ballot or not to place it on the ballot. There is a deadline by August 19th to get it to the County for the ballot.

Council Member Kleiner -- I'd make a motion to take it back to the committee to be discussed further.

Council Member Gorman -- Why don't we open it up to the public?

Mayor Hartman opened this discussion up to the public.

Richard Price -- I think you are going about this the wrong way. I don't think the resident would pass this. Why don't you call the hauler to get the best price?

Council Member Kleiner -- We can't do it that way.

Manager Bonanni -- We have a list of all the haulers for the residents. They can call and negotiate with the hauler themselves.

Council Member Bassford -- I think we need to discuss this further.

Mrs. Jezycki -- I got my bill lowered. I'm uncomfortable with the Township billing for trash collection.

Beth Stasuk -- I'm paying for my own trash, but put it on the ballot and see what the residents want. At least you have asked the public.

Lisa Tilton -- You have 74 days to get a question on the ballot.

Solicitor Blee -- I disagree, I have talked to the County Clerk.

Mrs. Simone -- I live in Smithville, what about me?

Deputy Mayor Purdy -- You would only get one bill and that would be from your association, if they opt out.

On motion of Purdy, seconded by Kleiner and carried to take this discussion back to the committee: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, No; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

RESOLUTION # 232 -- SUPPORT OVER THE LIMIT UNDER ARREST 2011 STATEWIDE CRACKDOWN

On motion of Purdy, seconded by Gorman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

RESOLUTION # 233 -- MOMENT OF REMEMBRANCE IN HONOR OF 10TH ANNIVERSARY OF 9/11/2001

On motion of Purdy seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

RESOLUTION # 234 -- EXECUTE GRANT APPLIC. FOR SAFE & SECURE COMMUNITIES PROGRAM

On motion of Purdy, seconded by Gorman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

RESOLUTION # 235 -- RENEW ALCOHOLIC BEVERAGE LICENSE FOR 2011-12 FOR AN AD INTERIM PERMIT -- KENNEDY'S

On motion of Purdy, seconded by Kleiner and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Abstained; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

RESOLUTION # 236 -- BILL PROPERTIES FOR LAWN MAINTENANCE

On motion of Purdy, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

RESOLUTION # 237 - APPOINT THREE MEMBERS TO THE GT BOARD OF ASSESSMENT COMMISSIONERS

The members will be: Stephen Bonanni, Jill Gougher and Council Member Whitney Ullman.

On motion of Kleiner, seconded by Purdy and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

CONSENT AGENDA - NONE

RESOLUTION # 238 - PAYMENT OF BILLS

No Public Comment

On motion of Kleiner, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye, except anything for Infrastructure, LLC and Faqiang, LLC.)

RESOLUTION # 239 - EXECUTIVE SESSION

On motion of Purdy seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye)

Manager's Report began at 8:10 pm

Council's Reports began at 8:12 pm.

Council Member Gorman - I'd like to see a letter sent opposing the closure of the ramp on Jimmie Leeds Road at the Parkway.

Deputy Mayor Purdy - I certainly agree.

Council agreed to send a letter.

Public Participation began at 8:27 pm.

Pastor Douglass - I was disturbed about the Gentlemen's Club that is coming. Is this really what you want Galloway to be known as. I realize that the business wants to make money and the Township needs the taxes, but is this really what we want. I strongly urge the Council to not allow this in our community. I have a petition from the residents objecting to this Gentlemen's Club in Galloway.

Mrs. Fisher - I've talked to the resident today - I also have a petition against this Club. If this is what they want, they can go to Atlantic City.

Solicitor Blee - The Gentlemen's Club is regulated by the State. This went before the Planning Board and under the State Statutes it is a permissible use.

Mrs. Corbin - We had a business like this before at the corner of Tilton & White Horse Pike and there was nothing but trouble.

Mark Fisher - Thank you for your time and I understand that your hands are tired, but we don't want this in our Township. I'll leave some case law for you to review - we need your support. We want to explore every level with regards to this.

Jeff Conley - We don't need this in our community.

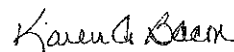
Mrs. Jezycki - Boycott, hit them in the pocketbook

There being no further business on motion of Purdy seconded by Kleiner and carried the meeting was adjourned.

APPROVED:

Mayor Keith P. Hartman

Respectfully submitted,



Karen A. Bacon, Retired Township Clerk